

**APPROVE EXERCISING FIRST OPTION TO RENEW AGREEMENT WITH SCHOOLRISE, LLC FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising first option to renew the agreement with SchoolRise, LLC to provide consulting services to select Chicago Public Schools at a cost for the option period not to exceed \$209,915.00. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

<b>CONSULTANT:</b>	<b><u>Partnership School</u></b>	<b><u>Area</u></b>
SchoolRise, LLC	Fairfield	11
PO Box 802508	Hearst	11
Chicago, IL 60680-3415	Marquette	11
(312) 203-1544	McKay	11
Contact: Taffy E. Raphael	Morrill	11
Vendor #97747		

<b>USER:</b>	Chief Education Office	Office of Instructional Design and Assessment
	125 South Clark Street, 5 <sup>th</sup> Floor	125 South Clark Street, 5 <sup>th</sup> Floor
	Barbara Eason Watkins	Xavier Botana
	(773) 553-1500	(773) 553-5060

**ORIGINAL AGREEMENT:** The original Agreement was authorized by Board Report 07-1114-ED2 in the amount of \$125,000.00 for a term commencing upon the execution of the written agreement and ending June 30, 2008, with the Board having 3 options to renew for 1 year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

**OPTION PERIOD:** The term of this agreement is being extended for 1 year commencing July 1, 2008 and ending June 30, 2009.

**OPTION PERIODS REMAINING:** There are two option periods remaining for terms of 1 year each.

**SCOPE OF SERVICES:** SchoolRise will continue to support five schools in Area 11 designated for restructuring under the No Child Left Behind Act (NCLB). SchoolRise will implement the Standards-Based Change (SBC) Process in order to facilitate a school improvement change process focused on literacy standards. SchoolRise will facilitate core leadership teams in each school, leadership development for the core leadership teams; teacher leadership development training; and on-site support.

**DELIVERABLES:** SchoolRise's deliverables include providing the following:

- 3-day summer leadership seminar workshops for teacher leadership development
- Continuing support for core leadership teams; approximately 1 day of on-site support per quarter
- 5 days of teacher leadership development training for teacher leadership development (2.5 full days per semester)
- 8 days of on-site, customized support for each school (combined full and half day sessions as appropriate), including meetings with the leadership team, grade level meetings, who-school professional development in the SBC Process in Literacy
- En-of-year debriefing for self-assessment and long-term planning facilitated by a School Rise Specialist, Executive Director, and/or president
- Phone and e-mail consultation as needed

**OUTCOMES:** Consultants' services will 1) increase student achievement, 2) meet NCLB/State/CPS accountability requirements, 3) improve school leadership, 4) establish a student-centered learning climate, and 5) provide effective professional development activities.

**COMPENSATION:** Consultant shall be paid as periodic invoices are submitted and verified, in amounts not to exceed the sum of \$209,915.00.

**REIMBURSABLE EXPENSES:** None.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written document. Authorize the President and Secretary to execute the document. Authorize Chief Officer of Instructional Design and Assessment to execute all ancillary documents required to administer or effectuate this document.

**AFFIRMATIVE ACTION:** This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned participation in Goods and Services contracts. The goals for this contract include 25% total MBE and 5% total WBE.

The Vendor has identified and scheduled the following firms and percentages:

**Total MBE – 95%**

SchoolRise (A) – 95%  
P.O. Box 802508  
Chicago, Illinois 60607-3415  
Contact: Taffy E. Raphael certification pending approval

**Total WBE – 5%**

Copies Now, Inc.  
111 W. Washington Street  
Chicago, Illinois 60603  
Contact: Bindu Shroff certified through 08/31/2008

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**FINANCIAL:** Charge to Office of Instructional Design and Assessment: \$209,915.00      FY: 2008-2009  
Budget Classification: TBD

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

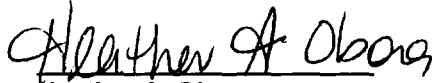
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.


Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**Approved for Consideration:**

  
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**Heather A. Obora**  
**Chief Purchasing Officer**

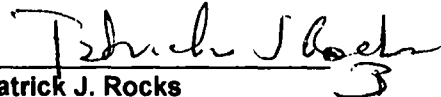
**Approved:**

  
\_\_\_\_\_  
**Arne Duncan**  
**Chief Executive Officer**

**Within Appropriation:**

  
\_\_\_\_\_  
**Pedro Martinez**  
**Chief Financial Officer**

**Approved as to legal form:** 

  
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**Patrick J. Rocks**  
**General Counsel**